



AD HOC BUILDING COMMITTEE

NOTICE OF PUBLIC MEETING ***MONDAY, JANUARY 10, 2005, 8:30 A.M. HIGHWAY FACILITY CONFERENCE ROOM 1001 S. DULUTH AVE.

~ AGENDA ~

1. Call Meeting to Order at 8:30 a.m.
2. Adopt Agenda
3. Approve Minutes of December 13, 2004
4. Public Comment
5. Old Business
6. Highway Dept. Update
7. Justice Center Progress Report
 - a. Planning / Design Issues
 - Postage Machine for JC / Quotes
 - Floor treatment at JC
 - Air Flor sensors / HVAC system
 - b. Review Project Expense data / Scalish
 - c. Transition Team Update
8. Update on Communications Tower
9. New Business
10. Announcements / Communications
11. Review Vouchers for payment
12. Set Next Regular Meeting Date:
13. On site tours of construction areas
14. Adjourn

**Deviation from the order shown may occur*




Agendas to:
Kenneth Fisher
Richard Virlee
Hugh Mulliken
Dale Wiegand
Charles Brann

Charlie Most, Jr.
Sheriff Terry Vogel

Jay Krauss, City Admin.
Dan Trelka, Police Chief
Mayor Dennis McIntosh
Jim Stawicki, City Utility Dept.
Grant Thomas, Corp. Counsel
Jude Genereaux, Administrator
Ray Pelrine, District Attorney
William Schuster, Conservationist
Ted McCartney, Maintenance Supv.
John Kolodziej, Hwy Commissioner

Jeff Farley, Jail Lieutenant
Judge Peter Diltz
Judge D. Todd Ehlers
Nancy Robillard, Clerk of Court
Rod Dequaine, Child Support Dir.
Thom Miron, Quantic Architecture
Dennis Kimme, Kimme & Assoc.
Nancy Bemmann, County Clerk
Dick Burress, EMS Director
Ann DeMeuse, Emerg Mgmt
Media



posted 01/05/05
L. Holtz